



CALL TO ORDER

Present	Chairman Dean Vakas, Commissioner Jeremy Fry, Commissioner Ryan Nelson, Commissioner Chip Corcoran, Commissioner Shirley Allenbrand, Commissioner Marcia Youker, and Commissioner Taylor Breen
Absent	Commissioner Ryan Freeman, and Commissioner Barry Sutherland

PLEDGE OF ALLEGIANCE

QUORUM ACKNOWLEDGEMENT

CONSENT AGENDA

- A.** MN19-1028: Standing approval of the minutes as written from the October 28, 2019 Planning Commission meeting.
Motion by Commissioner Allenbrand, seconded by Commissioner Fry, that MN19-1028 be approved. The motion carried by the following vote:
- Yes:** Vakas, Fry, Nelson, Corcoran, Allenbrand, Youker, and Breen
- Absent:** Freeman and Sutherland
- B.** MP19-0022: Request approval for a minor plat for TLC 3rd Plat containing one (1) lot on 3.17± acres located at 480 S. Rogers Road.
Motion by Commissioner Allenbrand, seconded by Commissioner Fry, that MP19-0022 be approved. The motion carried by the following vote:
- Yes:** Vakas, Fry, Nelson, Corcoran, Allenbrand, Youker, and Breen
- Absent:** Freeman and Sutherland
- C.** FP19-0031: Request approval for a final plat for Lone Elm Commerce Center, Second Plat containing one (1) common tract on 4.19± acres located in the vicinity of W. 167th Street and S. Lone Elm Road
Motion by Commissioner Allenbrand, seconded by Commissioner Fry, that FP19-0031 be approved as stipulated. The motion carried by the following vote:

Yes: Vakas, Fry, Nelson, Corcoran, Allenbrand, Youker, and Breen

Absent: Freeman and Sutherland

D. Approval of the 2020 Olathe Planning Commission Meeting Dates.

Motion by Commissioner Allenbrand, seconded by Commissioner Fry, that PLN19-0005 be approved. The motion carried by the following vote:

Yes: Vakas, Fry, Nelson, Corcoran, Allenbrand, Youker, and Breen

Absent: Freeman and Sutherland

REGULAR AGENDA-NEW BUSINESS

A. PUBLIC HEARING

SU19-0006: Request approval for a special use permit for keeping chickens on a residential lot less than three (3) acres, 1.07± acres; located at 430 East Cedar Street.

Motion by Commissioner Nelson, seconded by Commissioner Corcoran, that SU19-0006 be recommended for approval as stipulated. The motion carried by the following vote:

Yes: Vakas, Fry, Nelson, Corcoran, Youker, and Breen

Absent: Freeman and Sutherland

Recused: Allenbrand

B. Election of Planning Commission Officers.

Motion to elect Commissioner Fry to the position of Vice Chairman was made by Chairman Vakas and seconded by Commissioner Allenbrand. The motion carried by the following vote:

Yes: Vakas, Fry, Nelson, Corcoran, Allenbrand, Youker, and Breen

Absent: Freeman and Sutherland

ANNOUNCEMENTS

ADJOURNMENT